

Technology Advisory Committee

Meeting Agenda

10th May 2007

10:00 am

Type of Meeting: Monthly TAC Meeting

TAC Members: Steve Baker, Mark Farr, Oakel Hardy, Jim Hartsook, Mike Jamerson, Mark McHolland, Georgia B Miller, Chris J Price

Invited Guests: Brent Engle (InfoComm Systems), Barkley Gehring (Gehring Underground), Steve Ruble & Brenda Sullivan (City of Columbus), Kathy Sanders (TAC)

- I. Call to order
- II. Roll call
- III. Open issues
 - a) Gehring progress update - Brent Engle/Barkley Gehring - 5 minutes
 - b) Gehring conduit extension – Barkley Gehring – 15 minutes
 - c) BOW report back – Chris Price – 15 minutes
 - d) Next steps on Fiber RFP – All – 15 minutes
 - e) Wireless RFA progress update – Brent Engle – 20 minutes
- IV. Approval of minutes from March meeting - Chris Price – 5 minutes
- V. New Business
 - a) Discussion on InfoComm contract extension – All – 15 minutes
 - b) Any other business
- VI. Adjournment